



**REVISED AGENDA
Thursday, August 6, 2015
Regular Meeting – 7:00 P.M.**

Please refer to the Historical and Landmarks Commission Procedural
Items guideline for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- None

1. CALL TO ORDER

2. ROLL CALL

3. DISTRIBUTION OF AGENDA AND STAFF REPORTS

Copies of current agendas and staff reports for each of the items on the agenda are available from the Planning Division office on the Friday afternoon preceding the meeting and are available at the Commission meeting at the time of the hearing.

4. DECLARATION OF COMMISSION PROCEDURES

5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

- A. Withdrawals
- B. Continuances
- C. Exceptions (requests for agenda items to be taken out of order)

6. ORAL PETITIONS/ANNOUNCEMENTS AND COMMUNICATIONS

Members of the public may briefly address the Commission on any item not on the agenda.

7. CONSENT CALENDAR

Consent Calendar items may be enacted, approved or adopted, based upon the findings prepared and provided in the written staff report, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Historical and Landmarks Commission, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Historical and Landmarks Commission meeting when the Chair calls for these requests during the Consent Calendar review.

7.A. Approval of Historical and Landmarks Commission Minutes for the meeting of July 9, 2015.

*******END OF CONSENT CALENDAR*******

8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** **PLN2015-11149**
Location: 3045 Mauricia Avenue, a 5,720 square foot parcel located at the northeast corner of Mauricia Avenue and Woodhams Road, APN: 296-29-016; property is zoned Single-Family Residential (R1-6L)
Applicant: Top Shelf Construction
Owner: Shirdi Prem
Request: **Design Review** of an interior remodel and 69 square foot ground floor expansion, and 863 square foot second story addition resulting in a 2,574 square foot a four-bedroom single family residence.
CEQA Determination: Categorically Exempt per CEQA Section 15301, Existing Facilities
Project Planner: Jeff Schwilk, AICP, Associate Planner
Staff Recommendation: **Recommend Approval, subject to conditions**
- 8.B. File No.(s):** **PLN2015-11171**
Location: 1770 Homestead Road, a 7,500 square foot parcel located on the south side of Homestead Road, approximately 460 feet west of Lincoln Street, APN: 269-19-056; property is zoned Single-Family Residential (R1-6L)
Applicant: Rob Mayer
Owner: Scott Grasmoen
Request: **Historic Property Preservation Agreement (Mills Act)**
CEQA Determination: Categorically Exempt per CEQA Section 15331, Historical Resource Restoration/Rehabilitation
Project Planner: Greg Qwan, Planning Intern II
Staff Recommendation: **Recommend Approval, subject to conditions**
- 8.C. File No.(s):** **PLN2015-11250**
Location: 490 Lincoln Street, a 54.21 acre cemetery site, location of office is between Lincoln Street and Jefferson Street, APN: 269-46-056; property is zoned Public / Quasi Public (B)
Applicant: Richard Pennington
Owner: Santa Clara University
Request: **Design Review** for a Special Permit for a temporary office at the Santa Clara Mission Cemetery.
CEQA Determination: Categorically Exempt per CEQA Section 15304, Minor Alterations to Land
Project Planner: Steve Le, Planning Intern II
Staff Recommendation: **Recommend approval, subject to conditions**

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Election of Commission Officers
- Commission/ Board Liaison Assignments
- Projects that do not require HLC Review
- Correspondence received for HLC
 - Plaque request for 610 Monroe Street – Beatrice Douthwaite
- Historical Preservation Ordinance Update
- Monthly Report on HT properties: Residential reversions (verbal update)

ii. Report of the Liaison from the Planning and Inspection Department

- City Council and Planning Commission Actions (verbal update)

iii. Commission/ Board Liaison and Committee Reports

- Santa Clara Arts and Historic Consortium (Vacant/Standifer as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Mahan/Luckinbill as alternate)

[Second Friday of each month at 10:00 a.m. - Harris Lass Preserve]

- Old Quad Residents Association (Hyams/Mahan as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer/Luckinbill as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Johns/Vacant as alternate)
- Zoning Ordinance Update (Johns/Hyams Alternate)
- Preservation Ordinance Ad-hoc Committee (Mahan/Luckinbill and Vacant as alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports

v. Upcoming Agenda Items

- Review of Public Information Handouts and Brochures – September
- Review of Publications, CAMP and Technical Briefs – September
- Review of Mills Act Contracts – September
- Special Meeting – Tour Ulistac and Agnew Cemetery Museum - September 12th
- Franklin Post Office Update (Lorie Garcia) – TBD
- Review of Street Name List (Lorie Garcia) – TBD

ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, September 3, 2015 at 7:00 p.m. in the City Council Chambers.

Prepared by:



Yen Han Chen
Associate Planner

Approved:



Gloria Sciara, AICP
Development Review Officer

I:\PLANNING\2015\HLC 2015\08.06.2015\HLC Agenda 08.06.15.doc